

FINAL APPROVED MINUTES

MINUTES OF THE FINANCE COMMITTEE MEETING OF OF THE BRISTOL COUNTY WATER AUTHORITY

Thursday, January 31, 2013
450 Child Street, Warren Office, Warren, RI

Pursuant to proper notice, the Finance Committee Meeting of the Board of Directors of the Bristol County Water Authority was called to order at 9:30 am, 450 Child Street, Warren Office, Warren, Rhode Island. The following Directors were in attendance at the commencement of the meeting:

Robert Allio, Raymond Palmieri

1. Audit Services

The committee recommends approval of Cayer Caccia as BCWA Auditors for the forthcoming period.

2. Investment Management Services

Thirteen proposals for investment management services were reviewed and discussed; a number were selected for further analysis.

There being no further business the meeting was adjourned at 11:30 am.

Kevin Fitta
Secretary